



**SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**WEDNESDAY, JANUARY 9, 2019**

**\*DRAFT SUMMARIZED MEETING MINUTES \***

**PRESENT:** Paul Alessio, Chair  
Ali Fakh, Vice Chair  
Larry S. Kush, Commissioner  
Prescott Smith, Commissioner  
Kelsey Young, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner

**STAFF:** Tim Curtis  
Joe Padilla  
Chris Zimmer  
Lorraine Castro  
Melissa Berry  
Bard Carr  
Keith Niederer

**CALL TO ORDER**

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**MINUTES REVIEW AND APPROVAL**

1. Approval of December 12, 2018 Regular Meeting Minutes including Study Session.

**Commissioner Kush moved to approve the December 12, 2018 Regular Meeting Minutes, including Study Session, seconded by Commissioner Smith.**

**The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakh, Commissioner Kush, Commissioner Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.**

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov), search "Planning Commission"

## EXPEDITED AGENDA

\*2. [14-UP-2012#2 \(AT&T WCF549- Giants Complex Club Sar\)](#)

Request by owner for approval to renew a Conditional Use Permit for an existing Type 4 alternative concealment Wireless Communication Facility (WCF) co-located on an existing 60-foot-tall artificial palm tree, with associated ground-mounted equipment, located on the south side of E. Camelback Rd, east of N. Hayden Rd. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Julie Cocca, 602-421-4885.**

**Item No 2: Recommended City Council approve case 14-UP-2012 #2, by a vote of 7-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2<sup>nd</sup> by Commissioner Young.**

**The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakih, Commissioner Kush, Commissioner Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.**

3. [65-ZN-1992#10 \(Safari - Phase II\)](#)

Request by owner for a Zoning District Map Amendment from Downtown/Regional Commercial Office - Type 2, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) zoning to Downtown/Downtown Regional Use - Type 3, Planned Block Development, Downtown Overlay (D/DRU-3 PBD DO) zoning by amending the prior zoning case stipulations and approving a new Development Plan on a +/- 2-acre site located at 4735 N. Scottsdale Road. Staff contact person is Brad Carr, AICP, 480-312-7713. **Applicant contact person is John Berry, (480) 385-2727.**

**Item No. 3: Recommended City Council approve case 65-ZN-1992#10, by a vote of 5-0; Motion by Commissioner Young, per the staff recommended stipulations, after determining that the PBD criteria have been met and that the proposed Zoning District Map Amendment with Development Plan and Amended Development Standards are consistent and conform with the adopted General Plan, 2<sup>nd</sup> by Commissioner Fakih with Commissioner Kush and Commissioner Smith recused themselves.**

**The motion passed with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Fakih, Commissioner Serena, Commissioner Young and Commissioner Bollinger with Commissioner Kush and Commissioner Smith recusing themselves.**

## REGULAR AGENDA

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4. [Planning Commission Annual Report for 2018](#)

The Planning Commission will review, discuss, and possibly approve the Planning Commission Annual Report for 2018.

**Item No. 4: Approved 7-0; Motion by Commissioner Kush, 2<sup>nd</sup> by Commissioner Smith.**

The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakh, Commissioner Kush, Commissioner Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.

5. [Planning Commission Election of Officers](#)

**Item No. 5: Vice Chair Fakh nominated Commissioner Smith for Vice Chair, 2<sup>nd</sup> by Commissioner Kush. The motion passed unanimous with a vote of 7-0.**

The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakh, Commissioner Kush, Commissioner Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.

**Item No. 5: Commissioner Young nominated Commissioner Alessio for Chair, 2<sup>nd</sup> by Commissioner Kush. The motion passed unanimous with a vote of 7-0.**

The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakh, Commissioner Kush, Commissioner Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.

**Adjournment – Motion to adjourn at 5:11 p.m.**

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